

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
JOHN RENZI	:	VIOLATIONS:
	:	21 U.S.C. § 846 (conspiracy to distribute
	:	500 grams or more of methamphetamine
	:	- 1 count)
	:	Notice of forfeiture

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or about January 2004, to on or about September 18, 2006, in
Toughkenamon, in the Eastern District of Pennsylvania, and elsewhere, defendant

JOHN RENZI

conspired and agreed with others known to the United States Attorney, to knowingly and
intentionally distribute and possess with intent to distribute 500 grams or more, that is,
approximately 10 pounds (4,536 grams), of a mixture and substance containing a detectable
amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United
States Code, Section 841(a)(1), (b)(1)(A).

MANNER AND MEANS

It was part of the conspiracy that:

1. Defendant **JOHN RENZI** agreed to acquire pound and multiple pound quantities of methamphetamine, from Rogelio Ortega, charged elsewhere, who was the head of the Ortega Drug Trafficking Organization (“Ortega DTO”) based in Toughkenamon, Pennsylvania, for distribution and sale in southern Chester County, Pennsylvania, and elsewhere.

2. Rogelio Ortega delivered pound to multiple pound quantities of methamphetamine to defendant **JOHN RENZI** at his West Grove, Pennsylvania residence on credit, with the agreement that defendant **RENZI** would pay Ortega between \$11,000 to \$13,000 per pound supplied.

3. Defendant **JOHN RENZI** used cellular and landline telephones to communicate with Roger Ortega and with other members of the Ortega DTO but never discussed drug transactions over the telephone, opting instead to discuss the terms of delivery of and payment for pound quantities of methamphetamine in person, at defendant **RENZI**’s residence.

OVERT ACTS

In furtherance of the conspiracy and to accomplish its object, defendant **JOHN RENZI** committed the following overt acts, among others, in the Eastern District of Pennsylvania and elsewhere:

1. In or about November or December 2005, defendant **JOHN RENZI** received approximately one (1) pound of methamphetamine from Victor Ortega, a member of the Ortega DTO charged elsewhere, at defendant **RENZI**’s West Grove, Pennsylvania residence.

2. In or about early June 2006, defendant **JOHN RENZI** paid approximately \$30,000 in cash, representing proceeds from the sale of methamphetamine, to Rogelio Ortega.

3. In or about June 2006, defendant **JOHN RENZI** received approximately three (3) pounds of methamphetamine from Rogelio Ortega at **RENZI's** West Grove, Pennsylvania residence.

4. On or about September 18, 2006, at the request of Rogelio Ortega, defendant **JOHN RENZI** gave approximately \$10,000 in cash to a woman for delivery to Ortega, who was at that time a fugitive from justice.

All in violation of Title 21, United States Code, Section 846.

NOTICE OF FORFEITURE

1. As a result of the violation of Title 21, United States Code, Section 846, set forth in this information, defendant

JOHN RENZI

shall forfeit to the United States of America:

(a) Any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violations; and

(b) Any property constituting, or derived from, any proceeds obtained directly or indirectly as a result of such violation.

2. If any of the property described above as being subject to forfeiture, as a result of any act of omission of the defendants:

(a) cannot be located upon the exercise of due diligence;

(b) has been transferred or sold to, or deposited with a third person;

(c) has been placed beyond the jurisdiction of the Court;

(d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable

property.

All pursuant to Title 21, United States Code, Section 853.

PATRICK L. MEEHAN
United States Attorney